

KENTUCKY BOARD OF DENTISTRY

BOARD MEETING

May 15, 2010

CALL TO ORDER

President William Boggess, D.M.D. called the meeting to order at 9:14 a.m. There was a determination of a quorum.

ROLL CALL

Board members present were: William Boggess, D.M.D.; Katherine King, D.M.D.; Allan Francis; C. Mark Fort, D.M.D.; and Hank Sleet, D.M.D., M.D. Susan King D.M.D. was in attendance and participated via teleconference or Skype. Greg Vance D.M.D. ; Jim Allen, D.M.D. and Dianne Embry R.D.H. were not in attendance.

Staff present were Mr. Bishop K. Bishop, Executive Director; Mark Brengelman, Board Counsel; Lisa A. Turner, Executive Staff Advisor; Megan Allen, Database Analyst; and Kathryn Green, Licensing Specialist.

VISITORS

Dr. Marquetta Poynter
Dr. Melanie Peterson
Donna Ruley, R.D.H., KDHA

APPROVAL OF MINUTES

Dr. Fort made a motion to accept the March 2010 and April 2010 Meeting minutes. Dr. Sleet seconded the motion. All were in favor.

DIRECTOR'S REPORT

Mr. Bishop gave the budget report and discussed the request for a fourth quarter appropriation.

Mr. Francis made a motion to move forward to hire in house counsel following proper state government procedure and give the Attorney General's office 30 days notice to end the contract and on day 31 to revert to the hourly contract. Dr. Sleet seconded the motion. The motion passed by a majority.

A letter reflecting this motion was drafted and approved by Mark Brengelman and signed by Dr. Boggess.

CREDENTIALS COMMITTEE

The Committee made a motion to grant a dental license by credentials to Chin-Lo (Ellen) Hahn, D.D.S. Dr. Fort seconded the motion. All were in favor.

Dr. K. King made a motion to grant a dental license by credentials to Daniel Bird, D.D.S. Dr. Fort seconded the motion. All were in favor.

The Credentials Committee made a motion to grant a dental license by credentials to Nicole Middleton, D.D.S.; Teresa Boyd, D.M.D.; David Thornton, D.M.D.; Thomas Tomelin, D.D.S.; and Lee Byerly, D.M.D. Dr. Boggess seconded the motion. All were in favor.

Dr. K. King made a motion to grant a dental hygiene license by credentials to Tonya Butts, R.D.H., Krista Werne, R.D.H., and Linda Poynter, R.D.H., Dr. Boggess seconded the motion. All were in favor.

LAW ENFORCEMENT COMMITTEE

Brian Fingerson gave the Well Being Committee report .

Dr. Fort made a motion to accept the closed case report. Dr. Sleet seconded the motion. All were in favor.

The Law Enforcement Committee made a motion to file notice of hearing on case number **10-010**. Dr. Sleet seconded the motion. All were in favor.

The Law Enforcement Committee made motion on case numbers **08-41 a and b, 10-050** to deny reinstatement to lift suspension and file Notice of Hearing and Order. Dr. Sleet seconded the motion. All were in favor.

The Law Enforcement Committee made a motion to issue private admonishments on case numbers **09-142** and **10-033**. Dr. Sleet seconded the motion. All were in favor.

The Law Enforcement Committee made a motion on case number **08-25** to accept the Settlement Agreement. Dr. Sleet seconded the motion. All were in favor.

Dr. Sleet made a motion to accept the memo proposing resolution process for audit failures prepared by Mr. Brengelman. Dr. K. King seconded the motion. The motion passed by a majority.

The Board assigned Mr. Brengelman to research autoclave inspections at dentists' offices by the Kentucky Department of Housing, Buildings and Construction (DHBC) Boiler Inspection Section.

NEW BUSINESS

Dr. Boggess opened discussion on the appointment of a third Board Member to the LEC when the New Dental Practice Act is effective. The Board concluded that the three Board Members selected will be dentists.

Mr. Bishop reported the election results. For Zone 1, the three names with the most votes were Dr. Charlie Barrett, Dr. Luke Derhake and Dr. Robert Zena. Only two names received votes in Zone 2: Dr. Adam Rich and Dr. Hank Sleet. The top three hygienists were Mary Ann Burch R.D.H., Dianne Embry R.D.H. and Linda Wilson, R.D.H.

Mr. Bishop explained the potential shut down of nonessential state government on July 1st should a budget bill not pass by then.

Mr. Bishop provided details for the Town Hall Meetings and the period for public comment to discuss the new regulations.

Dr. Boggess gave a report on the AADB Meeting.

Dr. Fort made a motion to go into closed session per KRS 61.810(1) (f). Dr. Sleet seconded the motion. All were in favor.

Dr. K. King made a motion to come out of closed session. Dr. Fort seconded the motion. All were in favor.

Dr. Fort made a motion to continue the matters discussed in closed session. Dr. Sleet seconded the motion. All were in favor.

Dr. K. King made a motion that Mr. Brengelman draft a letter to clarify the letter the CPR letter that was mailed without a signature. Dr. Sleet seconded. All were in favor.

Dr. K. King made a motion to adjourn at 2:35. Dr. Sleet seconded the motion. All were in favor.

APPROVED:

William Boggess, D.M.D.
President

Dianne Embry, R.D.H.
Vice President